TO:        Board Members

THROUGH:   Jeff Walker, Executive Administrator
           Joe Reynolds, Interim General Counsel
           Edna Jackson, Deputy Executive Administrator, Operations and Administration

FROM:      Angela Wallace, Manager, Contracting and Purchasing
           David Carter, Director of Support Services and Contract Administration

DATE:      April 20, 2020

SUBJECT:   Contract Amendment and Contract Monitoring Reporting

ACTION REQUESTED
Consider approving material changes to contracts for goods and services executed during the second quarter of fiscal year 2020 and the contract and performance report for the second quarter of fiscal year 2020.

BACKGROUND
Pursuant to Section 2155.088 of the Texas Government Code, enclosed for your consideration are the material changes made to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code for the time period December 1, 2019 to February 29, 2020. See Attachment 1.

The material changes are those that: (1) extend the length of or postpone the completion of a contract for six months or more; or (2) increase the total consideration to be paid under a contract by at least 10 percent. The enclosed report indicates the contractor, a description of the material change, the dollar amount of the material change (if any), and the beginning and end dates of the contract.
In accordance with requirements established under Texas Administrative Code Chapter 353, Subchapter J, Section 353.140 enclosed for your further consideration is risk and contract monitoring reporting for contracts executed during the period December 1, 2019 to February 29, 2020. See Attachment 2.

The reporting includes contractor, project and cost information for each contract executed, along with the risk rating of the contract and whether or not enhanced contract monitoring is required.

**RECOMMENDATION**

The Executive Administrator concludes this report meets the requirements of Texas Government Code 2155.088 and 31 TAC Chapter 353, Subchapter J, Section 353.140 and recommends approval.

Attachment(s):

1: Contract Amendments and Purchase Order Change Notices executed by the Texas Water Development Board

2: Contracts Executed by the Texas Water Development Board subject to Contract Monitoring
### Attachment 1

**Contract Amendments Executed by the Texas Water Development Board**
**Period: December 1, 2019 to February 29, 2020**

<table>
<thead>
<tr>
<th>CONTRACTOR/ CONTRACT NO.</th>
<th>PROJECT DESCRIPTION</th>
<th>ORIGINAL AMOUNT</th>
<th>AMENDMENT REASON</th>
<th>AMENDED AMOUNT</th>
<th>CONTACT PERSON</th>
<th>START DATE/ END DATE</th>
<th>OFFICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guadalupe-Blanco River Authority 1800012267</td>
<td>Undertake a seasonal ecological assessment in the Upper Guadalupe Delta</td>
<td>$75,000.00</td>
<td>Extend expiration date</td>
<td>$75,000.00</td>
<td>Stephen Ross</td>
<td>10/16/2018 – 03/15/2020</td>
<td>O&amp;A</td>
</tr>
<tr>
<td>Northbridge Environmental Management Consultants 1900012315</td>
<td>TxWise System Enhancements, 580-19-0081</td>
<td>$241,661.00</td>
<td>Adding additional planned funds to in the amount of $395,000. Approved at the TWDB meeting dated 11/21/19.</td>
<td>$636,661.00</td>
<td>Susie Anderson</td>
<td>09/01/2018 – 08/31/2020</td>
<td>O&amp;A</td>
</tr>
</tbody>
</table>
### Attachment 1

**Purchase Order Change Notices** issued by the Texas Water Development Board  
**Period:** December 1, 2019 to February 29, 2020

<table>
<thead>
<tr>
<th>CONTRACTOR/ PURCHASE ORDER</th>
<th>DESCRIPTION</th>
<th>ORIGINAL AMOUNT</th>
<th>CHANGE REASON</th>
<th>AMENDED AMOUNT</th>
<th>CONTACT PERSON</th>
<th>START DATE/ END DATE</th>
<th>OFFICE</th>
<th>PCC CODE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charter Communications Holding LLC 580-20-0247</td>
<td>Blanket Annual Order - Spectrum internet connections for the 1700 Hydro Lab and Harlingen Field Office; POCN added El Paso Field Office</td>
<td>$5,709.00</td>
<td>POCN No. 3 Increase of funding for services at Centennial Plaza - Records Management Field Office</td>
<td>$7,719.84</td>
<td>Darrell Tompkins</td>
<td>09/01/2019 – 10/31/2020</td>
<td>O&amp;A</td>
<td>I</td>
</tr>
</tbody>
</table>
### Attachment 2
**Contracts Executed** by the Texas Water Development Board subject to Contract Monitoring  
**Period:** December 1, 2019 to February 29, 2020

<table>
<thead>
<tr>
<th>CONTRACTOR/CONTRACT NO.</th>
<th>PROJECT DESCRIPTION</th>
<th>CONTRACT AMOUNT</th>
<th>START DATE/END DATE</th>
<th>CONTRACT MANAGER</th>
<th>OFFICE</th>
<th>RISK RATING</th>
<th>ENHANCED MONITORING REQUIRED?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lower Colorado River Authority 2000012352</td>
<td>FY2020 Groundwater Quality Analysis</td>
<td>$196,000.00</td>
<td>09/01/2019 – 08/31/2020</td>
<td>Chris Muller</td>
<td>WSC</td>
<td>Low</td>
<td>Not required</td>
</tr>
<tr>
<td>University of Texas at Arlington 2000012402</td>
<td>Interagency Contract for Engineering Related Services</td>
<td>$670,180.00</td>
<td>01/01/2020 – 08/31/2020</td>
<td>Clay Schultz</td>
<td>WSI</td>
<td>Low</td>
<td>Not required</td>
</tr>
<tr>
<td>HDR Engineering, Inc. 2000012405</td>
<td>Services to Conduct a Statewide Survey of Aquifer Suitability for Aquifer Storage and Recovery Projects or Aquifer Recharge Projects</td>
<td>$500,000.00</td>
<td>12/19/2019 – 10/31/2020</td>
<td>Andrea Croskrey</td>
<td>WSC</td>
<td>Low</td>
<td>Not required</td>
</tr>
</tbody>
</table>